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**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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**SIGN LANGUAGE INTERPRETERS COUNCIL
ROOM 121A, 1400 E. WASHINGTON AVENUE, MADISON WI
Contact: Nora Wilson (608-266-8098)
October 6, 2010**

Notice: The following agenda describes the issues that the Council plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Council.

9:00 A.M.

CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda (1-2)
 - B. Administrative Report – Nora Wilson, Bureau Director
 - Welcome from the Department of Regulation & Licensing, John Lease, DRL-Div. Administrator, Board Services
 - Introduction of Bureau Staff
 - Department of Regulation & Licensing Overview
 - Meeting Schedule and Frequency
 - Proposed Schedule for the remainder of 2010
 - General Department of Regulation and Licensing Policy & Procedure Review with the Board
 - Agendas and Addendums
 - Deadlines for Submitting Agenda Items
 - Quorum Policy and Procedure
 - Check Baggage Policy
 - Department Policy for Out of State Travel
 - State of Wisconsin Pocket Travel Guide
 - Hotel Reservation/Cancellation Policy
 - Travel Expenses & Reimbursement
 - C. Legislation/Administrative Rules – including any received after printing of agenda
 - Review of Wisconsin Statutes 440.032, 440.08(2)(a)68c., 15.407(9) and 905.015(2) as created by 2009 Wisconsin Act 360
 - Role of Council
 - See 440.032(6), Wis. Stats.
 - Administrative Rule Making required by 440.032, Wis. Stats.
 - 1. Create rules establishing a process and criteria for granting a temporary or permanent exemption pursuant to 440.032(2)(c)2., Wis. Stats.
 - 2. Make recommendation regarding rules establishing a code of ethics
 - 3. Advise regarding rules regarding the practice of sign language interpreters
 - Other components of legislation for discussion
 - 1. Licensure requirements
 - 2. Discipline
 - 3. Other
 - Review of Scope Statement
- Division of Enforcement – including any received after printing of agenda
- Office of Education and Exams - including any received after printing of agenda
- Licensure/Credentialing
 - Education/Exam Issues

Practice Issues

Informational Items

- National Association of the Deaf and the Registry of Interpreters for the Deaf, Inc. Code of Professional Conduct

Public Comments

Other Council Business

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.